



**AMENDED**

**Item: VII, A. to remove Engagement Letter to later date**

## **Redevelopment Commission**

**DATE:** Tuesday, May 15, 2018  
**TIME:** 4:30 p.m. (local time)  
**PLACE:** Council Chambers  
Greenwood City Center Building  
300 South Madison Avenue  
Greenwood, IN 46142

### **MEETING AGENDA**

**I. Call To Order**

**II. Roll Call**

**III. Approval of Minutes**

A. Regular Meeting – April 10, 2018

**IV. New Business**

A. Consideration of Purchase of 279 E. Main Street\*

B. Consideration of Purchase of 380 E. Main Street\*

C. Amendment to GROW Agreement 194-202 W. Main Street (request for three month extension)

**V. Old Business**

A. Consideration of Professional Landscape Architectural Design Services with Mader Design and Topographic Survey with Central State Consulting for the Pedestrian Ally Design located Northwest corner of Main Street/Madison Avenue\*

\* Visual Aid

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Daniel Johnston, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Johnston. Please allow at least two business days to arrange for accommodations.

- B. GROW Program – Grant Agreement between Redevelopment Commission and Greenwood Community Development Corporation

## **VI. Capital Project Report**

### **A. Madison Avenue**

- 1. Consideration of Change Order No.1 – Addition of Sod to certain high public areas

### **B. Surina Way Connector / OLG Parking Lot / Meridian Street**

- 1. Ratification of Change Order No. 2 – Deduction for removal of dirt

### **C. Emerson Avenue Improvements**

- 1. Consideration of Contract Award for construction project (2<sup>nd</sup> Meeting)

## **VII. Department Reports**

### **A. Interim Corporation Counsel – Sam Hodson**

### **B. RDC Attorney – Stephen Watson**

### **C. City Engineer – Daniel Johnston**

- 1. Worthsville Road Section 3 – Consideration of Funding: Parcel 3

### **D. Controller – Greg Wright**

### **E. ADS Consulting, LLC – Adam Stone**

- 1. Initiation of 2019 Budget preparation
- 2. Initiation of annual AV capture determination (1<sup>st</sup> Meeting)

### **F. Mayor – Mark W. Myers**

## **VIII. Claims Docket**

### **A. May 2018 Claims Docket**

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**IX. Any other business to come before the Commission**

**X. Adjournment**

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